

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

November 18, 2008

8:30 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
John Chiang
George Diehr
David Gilb
Henry Jones
Priya Mathur
Louis F. Moret
Tony Oliveira

AGENDA

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| | 1. | Call to Order and Roll Call |
| | 2. | Approval of the October 21, 2008 Benefits and Program Administration Committee Meeting Minutes |
| Action/Gina Ratto | 3. | Policy on Disclosure of Communications |
| Action/Ron Seeling | 4. | EFI's Parallel Valuations and Certifications of the JRS, JRSII, LRS, and 59 Survivor Programs |
| Action/Ron Seeling | 5. | Termination of Contract – Laney College Bookstore |
| Information/Ron Seeling | 6. | Results of the June 30, 2007 Actuarial Valuations for Public Agencies |
| Information/ | 7. | Alternative Retirement Program (ARP) |
| Information/Kathie Vaughn | 9. | Member Branch Performance Measures |
| Information/Lori McGartland | 9. | Employer Customer Inquiry Performance Measures |

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| Information/Ron Seeling | 10. | Chief Actuary Report |
| Information/Kathie Vaughn | 11. | Assistant Executive Officer Report |
| Information/Kathie Vaughn | 12. | Draft Agenda for December 16, 2008 Benefits and Program Administration Committee Meeting |
| | 13. | Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.